

Payables Prelist**12-6-2018 ()****PSD**

Check		
151 - Monica Hettenhausen		
PO 19-00175-Classroom supplies	01-1100-0-1110-1000-4300-203-3000	\$98.76
		<hr/>
		\$98.76
64 - Stacey Reynolds		
PO 19-00176-Misc supplies	01-0000-0-8502-5000-4300-200-3008	\$125.78
PO 19-00176-Misc supplies	01-9010-0-1110-1000-4300-200-3057	\$62.21
PO 19-00176-Misc supplies	12-9010-0-8500-1000-4300-200-3020	\$66.78
		<hr/>
		\$254.77
82 - SISC - SELF-INSURED SCHOOLS		
PO 19-00173-Dec 2018 adjustment	01-0000-0-0000-0000-9514-000-0000	\$369.00
		<hr/>
		\$369.00
309 - SYSCO		
PO 19-00174-250564760-2	01-0000-0-0000-8100-4370-200-2801	\$57.48
PO 19-00174-250564760-2	13-5310-0-0000-3700-4700-200-3101	\$517.01
		<hr/>
		\$574.49
		<hr/>
	Payment Type Check Total	\$1,297.02

Grand Total :

\$1,297.02

Amount

Fund 01

\$713.23

Fund 12

\$66.78

Fund 13

\$517.01

Grand Total :

\$1,297.02

PRESIDENT

SECRETARY

PREPARED BY: _____ DATE: _____

REVIEWED BY: _____ DATE: _____

Payables Prelist

1/7/2019 ()

PSD

Check

82 - SISC - SELF-INSURED SCHOOLS

PO 19-00197-1/7/2019	01-0000-0-0000-0000-9514-000-0000	\$7,482.20
PO 19-00197-1/7/2019	12-0000-0-0000-0000-9514-000-0000	\$1,917.30
PO 19-00197-1/7/2019	13-0000-0-0000-0000-9514-000-0000	\$456.50
		<hr/>
		\$9,856.00

309 - SYSCO

PO 19-00198-1/7/2019	13-5310-0-0000-3700-4700-200-3101	\$145.04
		<hr/>
		\$145.04

Payment Type Check Total \$10,001.04

Payables Prelist

1/7/2019 ()

PSD

Grand Total : **\$10,001.04**

Amount

Fund 01	\$7,482.20
Fund 12	\$1,917.30
Fund 13	\$601.54

Grand Total : **\$10,001.04**

PRESIDENT

SECRETARY

PREPARED BY: _____ DATE: _____

REVIEWED BY: _____ DATE: _____

Payables Prelist

12/7/18 ()

PSD

Check		
298 - Allen-Farmer, Kristin		
PO 19-00178-12/14/18	01-9006-0-1110-1000-5808-200-2341	\$1,749.98
		\$1,749.98
85 - COMCAST		
PO 19-00190-12/7/18	01-0000-0-0000-2700-5900-200-2801	\$75.62
		\$75.62
250 - Freedom Communications		
PO 19-00186-12/7/18	01-0000-0-0000-2420-5800-200-2801	\$789.33
		\$789.33
68 - GREEN WASTE		
PO 19-00179-12/14/18	01-0000-0-0000-8100-5523-200-2801	\$275.72
		\$275.72
179 - Kara Janiga Nickel		
PO 19-00184-12/7/18	01-1100-0-1110-1000-4300-202-3000	\$241.82
PO 19-00184-12/7/18	01-1100-0-1110-1000-4300-200-3000	\$272.12
		\$513.94
79 - Lerner, Joan		
PO 19-00185-12/7/18	01-6500-0-5770-3140-5808-200-1304	\$1,792.08
		\$1,792.08
116 - MISSION LINEN SERVICE		
PO 19-00182-12/14/18	13-5310-0-0000-3700-4390-200-3101	\$165.60
		\$165.60
164 - PACIFIC GAS & ELECTRIC COMPANY		
PO 19-00180-12/14/18	01-0000-0-0000-8100-5511-200-2801	\$45.39
		\$45.39
166 - PALACE ART & STATIONERY		
PO 19-00192-12/7/18	01-0000-0-1113-1000-4300-206-1103	\$30.00
PO 19-00192-12/7/18	01-1100-0-1110-1000-4300-200-3000	\$291.47
		\$321.47
64 - Stacey Reynolds		
PO 19-00194-12/14/18	12-9010-0-8500-1000-4300-200-3020	\$64.60
		\$64.60
55 - ROBERTSON & ASSOC. CPAS		
PO 19-00189-12/7/18	01-0000-0-0000-7191-5809-200-2801	\$1,440.00
		\$1,440.00
7 - San Lorenzo Lumber		
PO 19-00181-12/14/18	01-0000-0-1110-1000-4300-200-3009	\$17.65
PO 19-00181-12/14/18	01-0000-0-0000-8100-4370-200-2801	\$26.62
		\$44.27
285 - Santa Cruz Community Credit Union		
PO 19-00183-12/11/2018	13-9055-0-0000-3700-5800-200-9055	\$53.82
PO 19-00183-12/11/2018	01-0000-0-0000-2700-5915-200-2801	\$18.27
PO 19-00183-12/11/2018	01-1100-0-1110-1000-4300-200-3000	\$218.68
PO 19-00183-12/11/2018	01-1100-0-1110-1000-4300-205-3000	\$138.61
PO 19-00183-12/11/2018	13-5310-0-0000-3700-4700-200-3101	\$182.37
PO 19-00183-12/11/2018	01-0000-0-1113-1000-4300-207-1103	\$44.45

Payables Prelist**12/7/18 ()****PSD**

PO 19-00183-12/11/2018	01-9010-0-1110-1000-4400-200-3057	\$2,435.58
PO 19-00183-12/11/2018	01-0000-0-0000-8100-5511-200-2801	\$209.49
PO 19-00183-12/11/2018	01-0000-0-0000-2700-4350-213-2801	\$36.92
		<hr/>
		\$3,338.19
268 - Seabright Speech Therapy		
PO 19-00191-12/7/18	01-3310-0-5770-1190-5808-200-1320	\$90.00
		<hr/>
		\$90.00
309 - SYSCO		
PO 19-00177-12/14/18	13-5310-0-0000-3700-4700-200-3101	\$309.09
PO 19-00177-12/14/18	13-5310-0-0000-3700-4390-200-3101	\$94.77
PO 19-00188-12/7/18	13-5310-0-0000-3700-4700-200-3101	\$115.42
PO 19-00188-12/7/18	01-0000-0-0000-8100-4370-200-2801	\$407.97
		<hr/>
		\$927.25
273 - Terra X Pest Services		
PO 19-00193-12/7/18	01-0000-0-0000-8100-5524-200-2801	\$120.00
		<hr/>
		\$120.00
316 - U.S. Bank Equipment Finance		
PO 19-00187-12/7/18	01-0000-0-0000-7200-5650-200-2801	\$287.52
		<hr/>
		\$287.52
		<hr/>
	Payment Type Check Total	\$12,040.96

Grand Total : **\$12,040.96**

Amount

Fund 01	\$11,055.29
Fund 12	\$64.60
Fund 13	\$921.07

Grand Total : **\$12,040.96**

PRESIDENT

SECRETARY

PREPARED BY: _____ DATE: _____

REVIEWED BY: _____ DATE: _____

Check322 - Delta Education
PO 19-00196-12/18/2018

01-9010-0-1110-1000-4100-200-3057

\$23,516.41

\$23,516.41

Payment Type Check Total**\$23,516.41**

Grand Total : **\$23,516.41**

Amount

Fund 01 \$23,516.41

Grand Total : **\$23,516.41**

PRESIDENT

SECRETARY

PREPARED BY: ----- DATE: -----

REVIEWED BY: ----- DATE: -----

Update Guidesheets

December 2018 Update Guidesheet

28.50

Note: Descriptions below identify revisions made to CSBA's sample board policies, administrative regulations, board bylaws, and/or exhibits. Editorial changes have also been made. Districts and county offices of education should review the sample materials and modify their own policies accordingly.

School Plans/Site Councils

(BP/AR revised) Policy updated to reflect NEW LAW (AB 716) which renames the single plan for student achievement as the school plan for student achievement (SPSA), authorizes the use of uniform complaint procedures for complaints alleging noncompliance with requirements related to the establishment of school site councils or the development of the SPSA, and authorizes the use of the SPSA to satisfy the requirement for a school improvement plan when a school is identified for targeted or comprehensive support. Regulation updated to reflect AB 716 which eliminates the authority to use a school advisory committee other than a school site council to develop the SPSA, allows certain small schools to share a school site council, requires a needs assessment to identify school goals, and, if applicable, requires consultation with the school's English learner advisory committee on review of the SPSA.

See BP 0420

See AR 0420

Comprehensive Safety Plan

(BP/AR revised) Policy updated to reflect NEW LAW (AB 1747) which requires the California Department of Education (CDE) to post a compliance checklist for developing the comprehensive safety plan and best practices related to reviewing and approving the plan, and requires districts to share their approved comprehensive safety plans with local law enforcement, the fire department, and other first responder entities. Regulation updated to reflect AB 1747, which adds requirements to consult with the fire department and other first responders in developing safety plans and to develop procedures for conducting tactical responses to criminal incidents, including procedures related to individuals with guns on campus and at school-related functions.

See BP 0450

See AR 0450

Local Control and Accountability Plan

(BP/AR revised) Policy and regulation updated to reflect NEW LAW (AB 2878) which expands the state priority on parent involvement that must be addressed in the local control and accountability plan (LCAP) to include family engagement. Policy also reflects NEW LAW (AB 1808) which requires consultation on plan development with special education local plan administrator(s) and, by July 1, 2019, requires districts to develop a local control funding formula budget overview for parents/guardians in conjunction with the LCAP. Policy reflects NEW LAW (AB 1840) which requires the State Board of Education to expand the LCAP template by January 31, 2020 to include specified information. Section on "Technical Assistance/Intervention" updated to reflect AB 1808 which establishes a single statewide system of support for districts and schools, and AB 1840 which provides that a district receiving an emergency apportionment will be deemed to have been referred to the California Collaborative for Educational Excellence. Regulation updated to reflect AB 1840 which requires data in the LCAP to be reported in a manner consistent with the California School Dashboard and requires districts to post their LCAP prominently on the homepage of their web site. Section on "Annual Updates" deleted since the annual updates follow the same process and adhere to the same template as the initial LCAP.
See BP 0460
See AR 0460

Citizen Advisory Committees

(AR revised) Regulation updated to clarify that the parent advisory committee and English learner parent advisory committee established to review and comment on the LCAP are not subject to Brown Act requirements, but must comply with other, less complex procedural requirements. Legal cites for school site councils revised pursuant to NEW LAW (AB 716).
See AR 1220

Uniform Public Construction Cost Accounting Procedures

(AR revised) Regulation updated to reflect NEW LAW (AB 2249) which revises the threshold amounts that determine the process that may be used to award contracts for public works. Regulation also revised to clarify requirements for informal bid notifications that must be sent to contractors and/or construction journals.
See AR 3311.1

Transportation Safety and Emergencies

(AR revised) Regulation updated to reflect NEW LAW (AB 1798) which requires that all school buses be equipped with passenger restraint systems by July 1, 2035. Regulation also reflects NEW LAW (AB 1840) which delays until March 1, 2019 the requirement that each school bus and student activity bus be equipped with a child safety alert system, and allows for a

possible six-month extension for districts with an average daily attendance of 4,000 or less under specified conditions. Regulation adds the conditions under which a student activity bus is exempt from the requirement to install a child safety alert system.

See AR 3543

Classified Personnel

(AR revised) Regulation updated to reflect NEW LAW (AB 2160) which eliminates the exemption of part-time playground positions from the classified service in merit system districts, thereby making those positions part of the classified service. Regulation also reflects NEW LAW (AB 2261) which eliminates the exemption from the classified service, in merit system districts, of community representatives employed in advisory or consulting capacities for not more than 90 working days per fiscal year. Paragraph moved to emphasize that employees in either merit or non-merit system districts who are exempted from the classified service must fulfill obligations related to physical examinations, fingerprinting, and tuberculosis tests.

See AR 4200

Absences and Excuses

(AR revised) Regulation updated to reflect NEW LAW (AB 2289) which (1) amends the definition of "immediate family" for the purpose of authorizing certain excused absences, (2) prohibits a district from requiring a physician's note for an absence by a parenting student to care for a sick child, and (3) clarifies that students may be excused from school, under specified conditions, for work in the entertainment or allied industry, participation with a nonprofit performing arts organization in a performance for a public school audience, or other reasons at the discretion of school administrators.

See AR 5113

Use of Seclusion and Restraint

(AR added) New regulation reflects NEW LAW (AB 2657) which prohibits seclusion and behavioral restraint of students as a means of discipline, and provides that seclusion and restraint may be used only to control behavior that poses a clear and present danger of serious physical harm to a student or others if that behavior cannot be immediately prevented by a less restrictive response. Regulation specifies the conditions for such use, reporting requirements, and a list of seclusion and behavioral techniques that are always prohibited.

See AR 5131.41

Suicide Prevention

(BP/AR revised) Policy updated to reflect NEW LAW (AB 2639) which requires boards of districts that serve grades 7-12 to review the district's suicide prevention policy at least every five years and update it as necessary. Regulation updated to reflect NEW LAW (SB 972) which requires districts that issue student identification cards to print specified suicide prevention hotline numbers on the cards effective July 1, 2019. Regulation also reflects NEW LAW (AB 1808) which requires CDE to identify online training programs that districts can use to train students and staff regarding suicide awareness and prevention.

See BP 5141.52

See AR 5141.52

Discipline

(BP/AR revised) Policy updated to reflect NEW LAW (AB 2657) which prohibits seclusion and behavioral restraint of students as a means of discipline, and to encourage staff development regarding equitable implementation of discipline. Regulation updated to revise section on "Detention After School" to more directly reflect state regulations and delete a specific timeline for advance notice to parents/guardians of a student's detention.

See BP 5144

See AR 5144

Married/Pregnant/Parenting Students

(BP revised) Policy updated to reflect NEW LAW (AB 2289) which requires notification to parents/guardians and to pregnant and parenting students of their rights under the law; authorizes an excused absence for a parenting student to care for a sick child without a physician's note; provides that a pregnant or parenting student is entitled to eight weeks of parental leave, or longer if deemed medically necessary by the student's physician; and authorizes the use of uniform complaint procedures for complaints alleging noncompliance with the law.

See BP 5146

High School Graduation Requirements

(BP revised) Policy updated to reflect NEW LAW (AB 2121) which, under certain conditions, exempts from any district-established graduation requirements migrant students and newly arrived immigrant students participating in a newcomer program who transfer schools in grade 11-12. Policy also reflects NEW LAW (AB 3022) which authorizes the granting of a diploma to persons who departed California in grade 12 against their will, and adds section on "Honorary Diplomas" including item reflecting NEW LAW (AB 2109) which authorizes the board to grant an honorary diploma to a terminally ill student.

See BP 6146.1

Education of Children of Military Families

(AR revised) Regulation updated to reflect NEW LAW (AB 2949) which allows a child of a military family to continue attending the school of origin regardless of any change of residence of the family. Regulation also adds new section on "Transportation" reflecting AB 2949, which authorizes, but does not require, districts to provide transportation to enable a child of a military family to attend the school or district of origin.

See AR 6173.2

Migrant Education Program

(BP/AR revised) Policy updated to include priorities for migrant education services, as amended by the federal Every Student Succeeds Act, and provision of services to private school students, formerly in AR. Policy also adds language encouraging the superintendent to annually report to the board regarding the performance of migrant students. Regulation updated to add definition of "migrant student" and add new section on "Summer School" reflecting requirement for any district receiving federal migrant education funding to conduct summer school programs for eligible migrant students. New section on "Applicability of Graduation Requirements" reflects NEW LAW (AB 2121) which, under certain conditions, exempts migrant students who transfer between schools in grades 11-12 from district-established graduation requirements.

See BP 6175

See AR 6175

Home and Hospital Instruction

(AR revised) Regulation reorganized and updated to reflect NEW LAW (AB 2109) which expands the parental notification to include information regarding student eligibility for individual instruction and the duration of such instruction, requires that individual instruction in a student's home begin within five days of determining a student's eligibility, provides that students receiving individual instruction in a hospital for a partial week are eligible to attend school on days that they are not at the hospital, and provides that the absences of a temporarily disabled student must be excused until the student is able to return to the regular school program.

See AR 6183

Agenda/Meeting Materials

(BB revised) Bylaw updated to reflect requirement effective January 1, 2019 that districts post a direct link on the homepage of their web site to the current board meeting agenda or to the district's agenda management platform. Bylaw also clarifies that the agenda need not provide an opportunity for public comment on any agenda item that has previously been considered at an open meeting of a committee comprised exclusively of board members.

See BB 9322

Minutes and Recordings

(BB revised) Bylaw updated to reflect NEW LAW (SB 1036) which prohibits districts from including in board meeting minutes a student's directory information or a parent/guardian's personal information, as defined, when the student or parent/guardian requests that such information be excluded. Bylaw also includes optional statement that the minutes will summarize topics addressed during the public comment period and need not reflect the names of the individuals who comment.

See BB 9324



Pacific Elementary School

50 Ocean St. • Davenport, CA 95017 • 831.425.7002 • Grades K-6

Eric Gross, Principal
egross@pacificesd.org
<http://www.pacificesd.org>

2017-18 School Accountability Report Card Published During the 2018-19 School Year



Pacific Elementary School District

50 Ocean St.
Davenport, CA 95017-1007
831.425.7002
<http://www.pacificesd.org/>

District Governing Board

Gwyan Rhabyt
Don Croll
Cari Napoles

District Administration

Eric Gross
Superintendent

School Description

Mission Statement

Pacific School's mission is to prepare children for life through experiential learning that addresses the needs of the whole child. We create a safe and secure school environment that promotes social and academic growth and develops an enthusiasm for learning, a positive self-image, and cross-cultural understanding.

School Profile

Pacific School offers children, parents, and staff the unique opportunity to work together in a small, harmonious environment, giving individual attention and individualized instruction. The School Plan focuses on an integrated curriculum that allows learning to take on greater meaning and connection to the world and to students' lives.

The staff intends to provide a school environment that nourishes each child's emotional, physical, and social development while stimulating curiosity and creativity. The staff endeavors to generate a love of learning, which will sustain children as they grow and develop. Classrooms and materials are well cared for, creating beautiful, stimulating environments. Pride in the school is demonstrated in the care that the children show the materials, buildings, and garden.

During the 2018-19 school year, the school served about 116 students in grades kindergarten through six.

About the SARC

By February 1 of each year, every school in California is required by state law to publish a School Accountability Report Card (SARC). The SARC contains information about the condition and performance of each California public school. Under the Local Control Funding Formula (LCFF) all local educational agencies (LEAs) are required to prepare a Local Control and Accountability Plan (LCAP), which describes how they intend to meet annual school-specific goals for all pupils, with specific activities to address state and local priorities. Additionally, data reported in an LCAP is to be consistent with data reported in the SARC.

- For more information about SARC requirements, see the California Department of Education (CDE) SARC web page at <https://www.cde.ca.gov/ta/ac/sa/>.
- For more information about the LCFF or LCAP, see the CDE LCFF web page at <https://www.cde.ca.gov/fg/aa/lc/>.
- For additional information about the school, parents/guardians and community members should contact the school principal or the district office.

2017-18 Student Enrollment by Grade Level	
Grade Level	Number of Students
Kindergarten	23
Grade 1	16
Grade 2	16
Grade 3	16
Grade 4	14
Grade 5	18
Grade 6	17
Total Enrollment	120

2017-18 Student Enrollment by Group	
Group	Percent of Total Enrollment
Black or African American	0.8
American Indian or Alaska Native	0.0
Asian	0.0
Filipino	0.0
Hispanic or Latino	35.0
Native Hawaiian or Pacific Islander	0.0
White	55.0
Socioeconomically Disadvantaged	45.0
English Learners	14.2
Students with Disabilities	15.8
Foster Youth	0.0

A. Conditions of Learning

State Priority: Basic

The SARC provides the following information relevant to the State priority: Basic (Priority 1):

- Degree to which teachers are appropriately assigned and fully credentialed in the subject area and for the pupils they are teaching;
- Pupils have access to standards-aligned instructional materials; and
- School facilities are maintained in good repair

Teacher Credentials			
Pacific Elementary School	16-17	17-18	18-19
With Full Credential	8	7	7
Without Full Credential	0	0	0
Teaching Outside Subject Area of Competence	0	0	0
Pacific Elementary School District	16-17	17-18	18-19
With Full Credential	♦	♦	
Without Full Credential	♦	♦	
Teaching Outside Subject Area of Competence	♦	♦	

Teacher Misassignments and Vacant Teacher Positions at this School			
Pacific Elementary School	16-17	17-18	18-19
Teachers of English Learners	0	0	0
Total Teacher Misassignments	0	0	0
Vacant Teacher Positions	0	0	0

* Note: "Misassignments" refers to the number of positions filled by teachers who lack legal authorization to teach that grade level, subject area, student group, etc.

*Total Teacher Misassignments includes the number of Misassignments of Teachers of English Learners.

Quality, Currency, Availability of Textbooks and Instructional Materials (School Year 2018-19)

Pacific School District endeavors to provide sufficient and current textbooks and materials to support instructional programs. Pacific School District held a Public Hearing on September 18, 2018, and determined that the school has sufficient and good quality textbooks and instructional materials pursuant to the settlement of Williams vs. the State of California.

All students, including English Learners, are given their own individual standards-aligned textbooks or instructional materials, or both, in core subjects for use in the classroom and to take home. All textbooks and instructional materials used within the District are aligned with the California State Content Standards and Frameworks. Textbooks and supplementary materials are adopted according to a cycle developed by the California Department of Education, making the textbooks used in the school the most current available. The table displays information collected in September 2018 about the quality, currency, and availability of the standards-aligned textbooks and other instructional materials used at the school.

Textbooks and Instructional Materials Year and month in which data were collected: 9/2018	
Core Curriculum Area	Textbooks and Instructional Materials/Year of Adoption
Reading/Language Arts	Benchmark Adopted in 2017 The textbooks listed are from most recent adoption: Yes Percent of students lacking their own assigned textbook: 0
Mathematics	Eureka Math Adopted in 2014 The textbooks listed are from most recent adoption: Yes Percent of students lacking their own assigned textbook: 0
Science	FOSS Adopted in 2018 The textbooks listed are from most recent adoption: Yes Percent of students lacking their own assigned textbook: 0
History-Social Science	History Alive Adopted in 2006 Scott Foresman Adopted in 2006 The textbooks listed are from most recent adoption: Yes Percent of students lacking their own assigned textbook: 0

Note: Cells with N/A values do not require data.

School Facility Conditions and Planned Improvements (Most Recent Year)

The physical environment of Pacific School is continually maintained to the best of our ability. Classrooms and grounds are kept free of litter and graffiti. Students are expected to participate in daily cleanup. The playground, classrooms, fire extinguishers, and emergency exit lights are formally inspected at least monthly. Repairs to damage are made as quickly as possible. The principal conducts at least two comprehensive inspections a year, in the fall and spring, using the inspection checklist from the State Office of Public School Construction. The inspection covers the school site, including office, classrooms, kitchen, and playground safety.

School Facility Good Repair Status (Most Recent Year) Year and month in which data were collected: 3/9/17		
System Inspected	Repair Status	Repair Needed and Action Taken or Planned
Systems: Gas Leaks, Mechanical/HVAC, Sewer	Good	The old furnaces were replaced on 10/18/17 with new, highly efficient models. The stove in the kitchen was repaired on 8/14/18. A broken part that connects the property's sewer to the municipal sewer was replaced on 8/29/18.
Interior: Interior Surfaces	Good	Several rooms had damaged ceiling tiles that were replaced 8/18.
Cleanliness: Overall Cleanliness, Pest/ Vermin Infestation	Good	Playground and play structure: Blacktop was repaved in 4/16. Lawn was top-dressed and re-seeded 8/18. A contractor treats for gophers 2x/mo and rodents 1x/mo.
Electrical: Electrical	Good	New energy-efficient lighting was installed in entire campus in spring 2016. Solar panels were installed on MU roof 8/18.
Restrooms/Fountains: Restrooms, Sinks/ Fountains	Good	Low flow plumbing fixtures were installed in all bathrooms in spring 2017. Drinking fountain was repaired 12/17.
Safety: Fire Safety, Hazardous Materials	Good	A limited number of cleaning chemicals are stored in the custodial closet.
Structural: Structural Damage, Roofs	Good	Roof leak around skylight in hallway and room #3 was repaired 8x in 2017-18.
External: Playground/School Grounds, Windows/ Doors/Gates/Fences	Good	Windows in dining rooms were sealed July 2016. A missing segment of the perimeter fence was completed 4/18.
Overall Rating	Good	

B. Pupil Outcomes

State Priority: Pupil Achievement

The SARC provides the following information relevant to the State priority: Pupil Achievement (Priority 4):

- **Statewide assessments** (i.e., California Assessment of Student Performance and Progress [CAASPP] System, which includes the Smarter Balanced Summative Assessments for students in the general education population and the California Alternate Assessments [CAAs] for English language arts/literacy [ELA] and mathematics given in grades three through eight and grade eleven. Only eligible students may participate in the administration of the CAAs. CAAs items are aligned with alternate achievement standards, which are linked with the Common Core State Standards [CCSS] for students with the most significant cognitive disabilities); and
- The percentage of students who have successfully completed courses that satisfy the requirements for entrance to the University of California and the California State University, or career technical education sequences or programs of study

2017-18 CAASPP Results for All Students						
Subject	Percent of Students Meeting or Exceeding the State Standards (grades 3-8 and 11)					
	School		District		State	
	16-17	17-18	16-17	17-18	16-17	17-18
ELA	54.0	66.0	54.0	66.0	48.0	50.0
Math	54.0	60.0	54.0	60.0	37.0	38.0

Note: Percentages are not calculated when the number of students tested is ten or less, either because the number of students in this category is too small for statistical accuracy or to protect student privacy.

Note: ELA and mathematics test results include the Smarter Balanced Summative Assessment and the CAA. The "Percent Met or Exceeded" is calculated by taking the total number of students who met or exceeded the standard on the Smarter

Balanced Summative Assessment plus the total number of students who met the standard (i.e., achieved Level 3–Alternate) on the CAAs divided by the total number of students who participated in both assessments.

CAASPP Test Results in Science for All Students						
Subject	Percent of Students Scoring at Proficient or Advanced (meeting or exceeding the state standards)					
	School		District		State	
	16-17	17-18	16-17	17-18	16-17	17-18
Science	N/A	N/A	N/A	N/A	N/A	N/A

Note: Cells with N/A values do not require data.

Note: The 2016–17 and 2017–18 data are not available. The CDE is developing a new science assessment based on the Next Generation Science Standards for California Public Schools (CA NGSS). The CAST was pilot-tested in spring 2017 and field-tested in spring 2018. The CAST will be administered operationally during the 2018–19 school year. The CAA for Science was pilot-tested for two years (i.e., 2016–17 and 2017–18) and the CAA for Science will be field-tested in 2018–19.

Note: Science test results include the CAST and the CAA for Science. The "Percent Met or Exceeded" is calculated by taking the total number of students who met or exceeded the standard on the CAST plus the total number of students who met the standard (i.e., achieved Level 3–Alternate) on the CAA for Science divided by the total number of students who participated on both assessments.

State Priority: Other Pupil Outcomes

The SARC provides the following information relevant to the State priority: Other Pupil Outcomes (Priority 8):

- Pupil outcomes in the subject area of physical education

Grade Level	2017-18 Percent of Students Meeting Fitness Standards		
	4 of 6	5 of 6	6 of 6
5	23.1	46.2	15.4

* Percentages are not calculated when the number of students tested is ten or less, either because the number of students in this category is too small for statistical accuracy or to protect student privacy.

School Year 2017-18 CAASPP Assessment Results - English Language Arts (ELA) Disaggregated by Student Groups, Grades Three through Eight and Eleven				
Student Group	Total Enrollment	Number Tested	Percent Tested	Percent Met or Exceeded
All Students	63	61	96.83	65.57
Male	38	36	94.74	52.78
Female	25	25	100.00	84.00
Hispanic or Latino	16	15	93.75	26.67
White	41	40	97.56	80.00
Two or More Races	--	--	--	--
Socioeconomically Disadvantaged	27	26	96.30	38.46
English Learners	--	--	--	--
Students with Disabilities	--	--	--	--
Students Receiving Migrant Education Services	--	--	--	--

Note: ELA test results include the Smarter Balanced Summative Assessment and the CAA. The "Percent Met or Exceeded" is calculated by taking the total number of students who met or exceeded the standard on the Smarter Balanced Summative Assessment plus the total number of students who met the standard (i.e., achieved Level 3–Alternate) on the CAAs divided by the total number of students who participated in both assessments.

Note: Double dashes (--) appear in the table when the number of students is ten or less, either because the number of students in this category is too small for statistical accuracy or to protect student privacy.

Note: The number of students tested includes all students who participated in the test whether they received a score or not; however, the number of students tested is not the number that was used to calculate the achievement level percentages. The achievement level percentages are calculated using only students who received scores.

School Year 2017-18 CAASPP Assessment Results - Mathematics
Disaggregated by Student Groups, Grades Three through Eight and Eleven

Student Group	Total Enrollment	Number Tested	Percent Tested	Percent Met or Exceeded
All Students	63	60	95.24	60.34
Male	38	36	94.74	48.57
Female	25	24	96	78.26
Hispanic or Latino	16	15	93.75	30.77
White	41	39	95.12	69.23
Two or More Races	--	--	--	--
Socioeconomically Disadvantaged	27	26	96.3	36
English Learners	--	--	--	--
Students with Disabilities	--	--	--	--
Students Receiving Migrant Education Services	--	--	--	--

Note: Mathematics test results include the Smarter Balanced Summative Assessment and the CAA. The "Percent Met or Exceeded" is calculated by taking the total number of students who met or exceeded the standard on the Smarter Balanced Summative Assessment plus the total number of students who met the standard (i.e., achieved Level 3--Alternate) on the CAAs divided by the total number of students who participated in both assessments.

Note: Double dashes (--) appear in the table when the number of students is ten or less, either because the number of students in this category is too small for statistical accuracy or to protect student privacy.

Note: The number of students tested includes all students who participated in the test whether they received a score or not; however, the number of students tested is not the number that was used to calculate the achievement level percentages. The achievement level percentages are calculated using only students who received scores.

C. Engagement

State Priority: Parental Involvement

The SARC provides the following information relevant to the State priority: Parental Involvement (Priority 3):

- Efforts the school district makes to seek parent input in making decisions for the school district and each school site

Opportunities for Parental Involvement (School Year 2018-19)

Pacific Elementary School values parents as an integral part of the educational process. To that end, the following is a summary of our three major areas for parental involvement: volunteering in the classroom, on field trips, and during events; joining the Pacific School Foundation/Pacific School Parents' Club, and serving in governance capacities such as the School Site Council or Board of Trustees.

Parents are vitally important to Pacific School and the school actively encourages their participation. Parents overwhelmingly say they feel welcome and included when surveyed each year. Parents should contact their child's teacher if they are interested in volunteering in the classroom on a regular basis. Classroom volunteer needs are discussed each year at Back-to-School Night. In our Independent Studies Program, which is a hybrid between homeschooling and a traditional school program, parents are the teachers of their own and each others' children. Field trips are frequent and parents are crucial to their smooth functioning. Some field trips, for the older students, involve multi-day excursions and depend upon actively involved parents to make them possible.

The Pacific School Foundation (PSF)/Pacific School Parents' Club (PSPC) is an important volunteer organization that meets at least monthly. PSF/PSPC is responsible for coordinating several large fundraisers, managing donations, organizing family/community events such as Potato Night and Bingo Night. PSF/PSPC is always eager to recruit new members to maintain and invigorate a culture of active support.

The School Site Council (SSC) is made up of five parent/community members and five staff members. The Site Council is responsible for revising and recommending several important plans that provide direction of the school in key areas. The SSC reviews the Local Control Accountability Plan (LCAP), the Comprehensive School Safety Plan, the Wellness Plan, and the Technology Plan. They also act as an advisory committee to the school board. The Site Council is also responsible for surveying parents to determine concerns and program needs. In this capacity, parent members serve as a link between parents, staff, and the governing board. When there is an empty seat available on the Site Council, all parents are encouraged to participate in the election of a new member. All meetings are open to the public. The School Board is composed of three elected members. Their job is to set policy for the school district and to direct the Superintendent/Principal in carrying out those policies.

Parents who have special skills are encouraged to share their expertise with the children, both as demonstrations and as lessons during school hours. Also, parents sometimes seek the opportunity to give classes to students after school. The school is happy to provide support for these classes when scheduling and spaces are available. In the past, parents have given lessons in art, dance, sewing, knitting, Spanish, music, and drama. Parents are also actively involved in helping to meet needs with the school library, Life Lab garden, landscaping, and maintenance. Indeed, our school would be notably deficient without their continued generosity.

State Priority: School Climate

The SARC provides the following information relevant to the State priority: School Climate (Priority 6):

- Pupil suspension rates;
- Pupil expulsion rates; and
- Other local measures on the sense of safety.

School Safety Plan

Pacific School District has developed a comprehensive School Safety Plan that addresses the emotional safety as well as the physical safety of all members of the school community. The School Safety Plan was developed by the Safety Committee in conjunction with the Pacific School Site Council, which is made up of parents and staff members. The Plan is reviewed and revised annually by both the Site Council and the School Board. It is then submitted to the County Office of Education. The School Safety Plan is available for viewing in the school’s office.

Purpose of the Comprehensive School Safety Plan (CSSP)..... 4

Plan Development and Approval..... 5

Current Status of School Crime..... 6

School Safety Strategies and Programs..... 7

Child Abuse Reporting Procedures..... 8

Emergency/Disaster Preparedness Training Schedule..... 9

Procedures for Emergency Use by Public Agency – BP 3516..... 9

Suspension/Expulsion Policies – BP 5144.1..... 9

Procedures to Notify Teachers of Dangerous Pupils – BP 5148..... 9

Nondiscrimination/Harassment Policy – BP 5145.3..... 9

Dress Code – BP 5132..... 10

Rules and Procedures for School Discipline – BP 5144..... 10

Consultation, Cooperation and Coordination with other School Site Councils or School Safety Plan Committees..... 10

Bullying Prevention – BP 5131.2..... 10

Positive School Climate – BP 5137..... 11

Uniform Complaint Procedure – BP 1312.3..... 11

Protocols to Address Mental Health Care of Pupils Who Have Witnessed a Violent Act..... 11

Procedures for Safe Ingress and Egress of Pupils, Parents, and School Employees to and from school..... 12

Appendix..... 12

Board Policy 5141.4 Child Abuse Prevention and Reporting..... 12

Board Policy 3516 Emergencies and Disaster Preparedness..... 12

Board Policy 5144.1 Suspension and Expulsion/Due Process..... 12

Board Policy 5148 Employee Security/Teacher Notification..... 12

Board Policy 5145.3 Nondiscrimination/Harassment..... 12

Board Policy 5132 Dress and Grooming..... 12

Board Policy 5144 Discipline..... 12

Board Policy 5131.2 Bullying Prevention..... 12

Board Policy 5137 Positive School Climate..... 12

Board Policy 1312.3 Uniform Complaint Procedure..... 12

Suspensions and Expulsions			
School	2015-16	2016-17	2017-18
Suspensions Rate	0.0	0.0	0.0
Expulsions Rate	0.0	0.0	0.0
District	2015-16	2016-17	2017-18
Suspensions Rate	0.0	0.0	0.0
Expulsions Rate	0.0	0.0	0.0
State	2015-16	2016-17	2017-18
Suspensions Rate	3.7	3.7	3.5
Expulsions Rate	0.1	0.1	0.1

D. Other SARC Information

The information in this section is required to be in the SARC but is not included in the state priorities for LCFF.

Academic Counselors and Other Support Staff at this School	
Number of Full-Time Equivalent (FTE)	
Academic Counselor	0
Counselor (Social/Behavioral or Career Development)	0
Library Media Teacher (Librarian)	0
Library Media Services Staff (Paraprofessional)	.1
Psychologist	.1
Social Worker	0
Nurse	0
Speech/Language/Hearing Specialist	.3
Resource Specialist (non-teaching)	.9
Other	0
Average Number of Students per Staff Member	
Academic Counselor	0

* One Full Time Equivalent (FTE) equals one staff member working full time; one FTE could also represent two staff members who each work 50 percent of full time.

Average Class Size and Class Size Distribution (Elementary)												
Grade	Average Class Size			Number of Classrooms*								
				1-20			21-32			33+		
	2015-16	2016-17	2017-18	2015-16	2016-17	2017-18	2015-16	2016-17	2017-18	2015-16	2016-17	2017-18
K	7	6	8	3	3	3						
1	9	10	8	2	2	2						
2	8	8	8	2	2	2						
3	9	7	8	2	2	2						
4	8	10	7	2	2	2						
5	7	7	9	2	2	2						
6	7	3	9	2	2	2						

* Number of classes indicates how many classes fall into each size category (a range of total students per class).

Professional Development provided for Teachers

Pacific School professional development activities are designed by staff, in conjunction with the other three single school districts in the county, to be pertinent to their needs and enhance student learning. A variety of staff development opportunities are provided to increase interest and expertise, acquire new ideas and materials, and develop teaching, organization, and classroom management skills.

Pacific School's staff meets throughout the year, in various settings, to both plan and deliver the training in a reciprocal fashion. First, the needs are identified during the previous year. Second, the teachers and principal meet monthly to discuss needs, review research, and share best practices. Any new opportunities are discussed at that time. Third, subcommittees of teachers meet to work on various aspects of improving our practice. The work of these groups is then brought to the entire faculty for implementation. Assessments of student progress and staff strengths and competencies are considered when professional development is planned.

Recommendations from the School Board and the School Site Council are considered when planning activities. Staff members are encouraged to participate in professional development programs offered by the Santa Cruz County Office of Education. Special Education staff and aides have taken advantage in several workshops offered through the county SELPA. Pacific School staff members collaborate with the other three small school districts in the county for at least one professional development day per year. Whenever possible, the principal takes part in professional development programs along with staff members.

Teachers are provided with release time to attend special workshops and classes, and time is allowed at staff meetings and in-service days for staff members to share information they have gained that will benefit other staff members. Mentor teachers provide expertise in areas of strength and the school's Technology Coordinator provides technical assistance and staff technology training on a frequent basis.

Since the 2011-12 school year, two professional development days are scheduled in coordination with the three other small school districts to collaborate and share best practices. The staff continues to assess needs and either take advantage of minimum days every Wednesday or take individual staff development opportunities to attend workshops. The staff has focused on math, writing, science (including the Life Lab garden curriculum), English Language Development, and differentiating instruction to meet the needs of gifted students. Other staff development topics include Step Up To Writing, the Common Core Standards implementation, Environmental Education, Next Generation Science Standards, and the Visual And Performing Arts (VAPA) standards.

During the 2018-19 school year, Pacific contracted with a private consultant (Rebecca Setziol) to provide professional development in mathematics instruction. Specifically, Ms. Setziol coached teachers in Teaching Through Problem Solving, using a gradual release of responsibility model.

A restructured week with four longer days and a shorter day on Wednesdays provides time for weekly meetings and collaboration, as well as the development of curriculum and materials in each classroom.

The school participates in the state-sponsored Beginning Teachers Support and Assessment program (BTSA), as appropriate. The goals of the BTSA program are to help new teachers succeed, foster increased retention of quality teachers within the teaching profession, and improve instruction for students.

FY 2016-17 Teacher and Administrative Salaries		
Category	District Amount	State Average for Districts In Same Category
Beginning Teacher Salary	\$43,000	\$44,375
Mid-Range Teacher Salary	\$51,500	\$65,926
Highest Teacher Salary	\$71,650	\$82,489
Average Principal Salary (ES)	\$115,767	\$106,997
Average Principal Salary (MS)	N/A	\$109,478
Average Principal Salary (HS)	N/A	
Superintendent Salary	\$115,767	\$121,894
Percent of District Budget		
Teacher Salaries	31.0	32.0
Administrative Salaries	9.0	7.0

* For detailed information on salaries, see the CDE Certificated Salaries & Benefits webpage at www.cde.ca.gov/ds/fd/cs/.

FY 2016-17 Expenditures Per Pupil and School Site Teacher Salaries				
Level	Expenditures Per Pupil			Average Teacher Salary
	Total	Restricted	Unrestricted	
School Site	12,735	3,940	8,796	64,551
District	◆	◆	8,796	64,551
State	◆	◆	\$7,125	\$63,218
Percent Difference: School Site/District			0.0	0.0
Percent Difference: School Site/ State			21.0	2.1

* Cells with ◆ do not require data.

The California Department of Education issued guidance to LEAs on August 1, 2018, regarding how to calculate school-level per-pupil expenditures that will be reported on 2018-19 report cards.

Types of Services Funded

The Local Control Funding Formula (LCFF) and federal categorical grants (Title II-A, Title III, and REAP) provide the following services at Pacific Elementary School:

Technology/Media Literacy
Art & Music instruction
Gifted and Talented Education (GATE)
Instructional Materials
Classroom Aide support
Teacher Professional Development
Response to Intervention Services (RTI)
Physical Education materials
Educational Field Trips
Food Lab
Life Lab

Career Technical Education Programs

N/A

DataQuest

DataQuest is an online data tool located on the CDE DataQuest web page at <https://dq.cde.ca.gov/dataquest/> that contains additional information about this school and comparisons of the school to the district and the county. Specifically, DataQuest is a dynamic system that provides reports for accountability (e.g., test data, enrollment, high school graduates, dropouts, course enrollments, staffing, and data regarding English learners).

Internet Access

Internet access is available at public libraries and other locations that are publicly accessible (e.g., the California State Library). Access to the Internet at libraries and public locations is generally provided on a first-come, first-served basis. Other use restrictions may include the hours of operation, the length of time that a workstation may be used (depending on availability), the types of software programs available on a workstation, and the ability to print documents.



Pacific Elementary School

www.pacificesd.org
50 Ocean Street/P.O. Box H
Davenport, CA 95017
831-425-7002

Pacific Elementary School District

Board of Trustees Meeting
Tuesday, January 15th, 2019 @ 4:00 PM
Pacific Elementary School, Davenport, CA

Pacific School Mission Statement

Pacific School's mission is to prepare children for life through experiential learning that addresses the needs of the whole child. We create a safe and secure school environment that promotes social and academic growth and develops an enthusiasm for learning, a positive self-image, and cross-cultural understanding.

All persons are encouraged to attend and, where appropriate, to participate in, meetings of the Pacific School Board of Trustees. Persons wishing to address the Board are asked to state their names for the record. Consideration of all matters is conducted in open session except for those relating to litigation, personnel, and employee negotiations, which, by law, may be considered in executive (closed) session.

Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, please provide a written request to: Eric Gross, Superintendent/Principal at the Pacific School District Office at least three working days prior to any public meeting.

Board Meeting Agenda

1. OPENING PROCEDURES FOR OPEN SESSION

- 1.1. Call to Order
- 1.2. Roll Call & Establishment of Quorum
 - 1.2.1. Gwyan Rhabyt, Board President
 - 1.2.2. Don Croll, Board Trustee
 - 1.2.3. Cari Napoles, Board Trustee
- 1.3. Approval of the agenda for January 15th, 2019
 - 1.3.1. Agenda deletions, additions, or changes of sequence

2. PUBLIC COMMENTS

- 2.1. For items not on the agenda, this is an opportunity for the public to address the board directly related to school business. The Board President may allot time to those wishing to speak, but no action will be taken on matters presented (EC

- §35145.5).
- 2.2. For items on the agenda, the public will have the opportunity to speak at the time the agenda item is discussed. Please address the Board President.
3. **REPORTS**
- 3.1. Superintendent Report
 - 3.2. Board Member Reports
 - 3.3. School Site Council Report
 - 3.4. Parents Club Report
4. **CONSENT AGENDA:** These matters may be passed by one roll call motion. Board Members may remove items from the agenda for a separate discussion and vote.
- 4.1. Approval of the minutes from the Board meeting on 12/18/18
 - 4.2. Approval of Warrant Lists
 - 4.3. School Accountability Report Card
 - 4.4. Comparative Special Education Enrollments
5. **PUBLIC HEARINGS**
6. **BOARD RESOLUTIONS**
7. **ITEMS TO BE TRANSACTED AND/OR DISCUSSED**
- 7.1. Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits
 - 7.1.1. BP & AR 0420 School Plans/Site Councils
 - 7.1.2. BP & AR 0450 Comprehensive Safety Plans
 - 7.1.3. BP & AR 0460 Local Control & Accountability Plan
 - 7.1.4. AR 1220 Citizen Advisory Committees AR 1220
 - 7.1.5. AR 3311.1 Uniform Public Construction Cost Accounting Procedures
 - 7.1.6. AR 3543 Transportation Safety and Emergencies
 - 7.1.7. AR 4200 Classified Personnel
 - 7.1.8. AR 5131.41 Use of Seclusion and Restraint
 - 7.1.9. BP & AR 5141.52 Suicide Prevention
 - 7.1.10. BP & AR 5144 Discipline
 - 7.1.11. BP 5146 Married/Pregnant/Parenting Students
 - 7.1.12. BP 6146.1 High School Graduation Requirements
 - 7.1.13. AR 6173.2 Education of Children of Military Families
 - 7.1.14. BP & AR 6175 Migrant Education Program
 - 7.1.15. AR 6183 Home and Hospital Instruction
 - 7.1.16. BB 9322 Agenda/Meeting Materials
 - 7.1.17. BB 9324 Minutes and Recordings
 - 7.2. Low Performing Student Block Grant
8. **CLOSED SESSION**
- 8.1. Public Employee Discipline/Dismissal/Release (Section 54957.6)
 - 8.1.1. Terra Barsanti will retire at end of school year
 - 8.2. Public Employee Appointment (Section 54957)
9. **REPORT OF ACTIONS TAKEN IN CLOSED SESSION**
10. **NEXT REGULAR BOARD MEETING:** 4:00PM February 19th, 2019
11. **ADJOURNMENT**

If requested, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by section 202 of the Americans with Disabilities Act (42 U.S.C. section

12132) and the federal rules and regulations implementing the Act. Individuals requesting a disability-related modification or accommodation may contact the District Office.

The board book for this meeting, including this agenda and any back-up materials, may be viewed or downloaded online: <http://www.pacificesd.org/governance.html> or may be viewed at the school: 50 Ocean St. Davenport CA 95017.

Translation Requests: Spanish language translation is available on an as-needed basis.

Solicitudes de Traducción: *Traducciones del inglés al español y del español al inglés están disponibles en las sesiones de la mesa directiva.*



Pacific Elementary School

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Pacific Elementary School District

Board of Trustees Meeting
Tuesday, December 18th, 2018 @ 4:00 PM
Pacific Elementary School, Davenport, CA

Pacific School Mission Statement

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Board Meeting Minutes

1. OPENING PROCEDURES FOR OPEN SESSION

- 1.1. Call to Order – 4:00 p.m.
- 1.2. Roll Call & Establishment of Quorum
 - 1.2.1. Gwyan Rhabyt, Board President – Present
 - 1.2.2. Don Croll, Board Trustee – Present by phone then in person
 - 1.2.3. Cari Napoles, Board Trustee – Present
- 1.3. Approval of the agenda for December 18th, 2018
 - 1.3.1. Agenda deletions, additions, or changes of sequence

Per Mr. Gross' recommendation, 8.2 was removed from the agenda. Approved with no additional changes. Ms. Napoles moved, Mr. Rhabyt seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

2. PUBLIC COMMENTS

- 2.1. For items not on the agenda, this is an opportunity for the public to address the board directly related to school business. The Board President may allot time to those wishing to speak, but no action will be taken on matters presented (EC §35145.5).
- 2.2. For items on the agenda, the public will have the opportunity to speak at the time the agenda item is discussed. Please address the Board President.

None.

3. REPORTS

- 3.1. Superintendent Report
 - 3.1.1. Received check for \$1,345 from Keenan for fence repair
 - 3.1.2. FOSS kits arrived. Paid by donation. Each teacher attending training. Teachers and parents are excited.
 - 3.1.3. Met with Todd & Isai re Adult ESL at Pacific ESD. Classes are planned to start January, 4 days per week, in the evenings, in the multi-use room.
 - 3.1.4. Attended Cotoni-Coast Dairies meeting.
 - 3.1.5. The roof is not leaking!

3.2. Board Member Reports - None

3.3. School Site Council Report - No meeting in December

3.4. Parents Club Report

- 3.4.1. John received \$1,500 allocation to 5th/6th for science camp to replace Wawona trip
- 3.4.2. Received Disney tickets from clean-up days
- 3.4.3. Art & Wine being planned

4. **CONSENT AGENDA:** These matters may be passed by one roll call motion. Board Members may remove items from the agenda for a separate discussion and vote.

- 4.1. Approval of the minutes from the Board meeting on 11/20/18
- 4.2. Approval of Warrant Lists
- 4.3. Property Tax Comparisons (updated & corrected)
- 4.4. J29 Property Tax Apportionment (updated & corrected)

Approved with no changes. Ms. Napoles moved, Mr. Rhabyt seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

5. PUBLIC HEARINGS - None

6. BOARD RESOLUTIONS

- 6.1. Resolution 2019-5 Developer Fees

Approved with no changes. Ms. Napoles moved, Mr. Rhabyt seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

- 7.1. Appointment In-Lieu of Election and Oath of Office – Board President will appoint Board Members Croll and Napoles to their terms of office and swear them into office - Completed
- 7.2. Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits

7.2.1. AR 4161.1 Ms. Andrews recommended that we switch to option #2, because it would create fairer compensation to sick staff. Total compensation would not be affected by arbitrary factors such as the pay scale of the substitute, whether a substitute is hired, etc.

Approved with option 2. Ms. Napoles moved, Mr. Rhabyt seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences

7.3. Developer Fees – Staff report on developer fees

Accepted the staff report. Ms. Napoles moved, Mr. Rhabyt seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences

7.4. First Interim – Staff report on budget

Approved as presented. Ms. Napoles moved, Mr. Rhabyt seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

8. CLOSED SESSION

8.1. Public Employee Discipline/Dismissal/Release (Section 54957.6)

8.2. Public Employee Appointment (Section 54957)

9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

The Board accepted the retirement of Ms. Terra Barsanti, IS 3-6 teacher.

10. **NEXT REGULAR BOARD MEETING:** 4:00PM January 15th, 2018

11. ADJOURNMENT

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